CITY OF HARBOR BEACH COMMITTEE OF THE WHOLE MINUTES March 13, 2024

A meeting of the City of Harbor Beach Committee of the Whole was held on Wednesday, March 13, 2024 at City Hall. The meeting was called to order at 5:00 p.m. by Mayor Guitar.

Present: Capling, Wood, Woodke, Woodward, and Mayor Guitar Absent: None

It was moved by Woodke, seconded by Capling to approve the agenda with the addition of DPW Foreman. Motion carried. 5 yeas.

PUBLIC COMMENT: None

ADMINISTRATION COMMITTEE

Present: Capling, Woodke, and Mayor Guitar Absent:

- a. Discussed bids for steel, lumber, sandblasting, and Marina dredging agreement for the Waterfront Enhancement Project. Motion carried. 3 yeas.
- b. Assessor: Discussed our options.
- c. Discussed the 2024-2025 budget.
- d. Discussed upcoming public hearings

DPW COMMITTEE

Present: Capling, Wood, and Mayor Guitar Absent:

- a. Opened Lawn Mower Bids.
- b. Discussed DPW Foreman options.

POLICE COMMITTEE

Present: Capling, Wood, and Mayor Guitar Absent:

a. Discussed Garage Sale Permit Fees.

WASTEWATER COMMITTEE

WATER

There being further business, it was moved by Capling, seconded by Woodke to recess the meeting at 5:30p.m. Mayor Guitar called the meeting back to order at 5:39 p.m. There being no further business, it was moved by Capling, seconded by Woodke to adjourn the meeting at 6:20 p.m.

Taylor Hanson, Deputy Clerk